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REGULAR MEETING ERLANGER CITY COUNCIL January 4, 2022

Mayor Jessica Fette called the regular meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, January 4, 2022.

Brian Nevins, Police Chaplain, gave the invocation.

Members of City Council and citizens pledged allegiance to the flag.

The following Members of City Council were present: Tom Cahill, Steven Doan, Ryan Nicole Elmore, Tyson Hermes, Jennifer Jasper-Lucas, Stephen Knipper, Gary Meyer, Diana Nicoley, and Rebecca Reckers. The following council members were not present: Vicki Kyle, Don Skidmore, and Renee Skidmore.

Also present were: Mayor Jessica Fette, City Administrator Matt Kremer, City Clerk Sherry Hoffman, Public Works Operations Manager Kevin Quinn, City Engineer Jim Viox, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Jasper-Niceley, that the minutes of the regular council meeting held on December 7, 2021 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Cahill-Reckers, to add a resolution approving the acquisition of property on Montgomery Drive. Discussion followed. Eight ayes (Elmore, Cahill, Hermes, Doan, Niceley, Knipper, Reckers, Jasper-Lucas), one nay (Meyer), motion carried.

M/S, Reckers-Kyle, to approve the agenda with the requested addition. Eight ayes (Elmore, Cahill, Hermes, Doan, Niceley, Knipper, Reckers, Jasper-Lucas), one nay (Meyer), motion carried.

SPECIAL PRESENTATIONS – Colleen Boyle with Boyle Jewelers was not present. She will attend the February 1, 2022 regular council meeting.

Mayor Fette proclaimed January 5, 2022 as Kenton County Rotary Day in the City of Erlanger for their assistance in aiding tornado victims in Western Kentucky.

CITIZENS/PUBLIC COMMENTS - The following addressed Mayor and Council:

Patty Suedkamp

Requested saving the mansion at Forest Lawn Cemetery

➤ Tim Quill

Requested a pickle ball court at Flagship Park

MAYOR'S REPORT - Mayor Fette thanked employees who worked the holidays.

CITY ADMINISTRATOR'S REPORT - Mr. Kremer reported on the following:

- > Foreclosure Update
 - 406 Center Street foreclosure process to begin
 - 607 Perimeter Drive foreclosure paperwork was filed on November 29, 2021
- Legislation
 - Brightleaf and Narrows Road sidewalks Federal grant project with the City agreeing to provide a minimum of 20% matching funds
 - Montgomery Road property acquisition title company requesting legislation for closing

CITY ATTORNEY'S REPORT - Mr. Gatlin discussed legislation.

REPORT ON CAPITAL PROJECTS - None.

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REPORTS OF TASK FORCES - None.

BIDS

> Silverlake Park Restroom Design/Build Project - Awarded to Radius in the amount of \$435,700.00

UNFINISHED BUSINESS - None

NEW BUSINESS

➤ Task Force Policy and Procedures - Ms. Reckers discussed proposed changes and requested a caucus meeting on January 18, 2022 for further discussion.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2534 establishing a city "Urban Forest Commission" relating to the planting, maintenance and removal of trees/shrubs within the City of Erlanger in public right-of-way adjacent street/sidewalks and parks. M/S, Reckers-Niceley, to adopt the ordinance as written. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No.01-04-22-01 authorizing the Mayor to execute the agreement between the Commonwealth of Kentucky Transportation Cabinet and City of Erlanger Brightleaf Blvd. and Narrows Rd. Sidewalks/Item No. 06-03233.00 Federal Project Number 4002037 SC-628-2200000867. M/S, Hermes-Knipper, to adopt the resolution as read. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 01-04-22-02 to approve the City of Erlanger acquiring 11-A, 26-28, 30, 24, and 34 Montgomery Drive, Erlanger, Kentucky. M/S, Reckers-Jasper-Lucas, to adopt the resolution as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None.

ADJOURNMENT - Mr. Knipper expressed his appreciation for the sympathies he received. M/S, Knipper-Reckers, to adjourn from the regular meeting at 7:40 p.m. All ayes, no nays, motion carried.

ATTEST:	APPROVED:
Sherry Hoffman	 Jessica Fette
City Clerk	Mayor